

**Hospital Building Safety Board**

1600 9<sup>th</sup> Street, Room 420  
Sacramento, California 95814  
(916) 654-2795  
Fax (916) 654-2973  
www.oshpd.ca.gov/boards/hbsb

July 24, 2008

**HOSPITAL BUILDING SAFETY BOARD**  
**Instrumentation Committee****MEETING NOTICE****Friday, August 8, 2008****10:00 a.m. to 4:00 p.m.**

at the

**Office of Statewide Health Planning and Development**  
**1600 9<sup>th</sup> Street, Room 470**  
**Sacramento, CA 95814**

**Board Members:**

John Egan, Chair; Jeffrey Keaton, Vice Chair; Joe LaBrie  
Trailer Martin; Chris Wills

**OSHPD Staff:**

Mohammad R. Karim; Chris Tokas

**Consulting Members:**

Moh Huang; Donald Jephcott; Farzad Naeim

**HBSB Staff:**

Linda Janssen, Executive Director; Gabi Coronel;  
Chris Mooring

**MEETING AGENDA**

NOTE: Agenda order is tentative and subject to change without prior notice.  
All times are approximate and subject to change. A lunch of approximately a  
30 minute to an hour will be taken sometime during the day.

1. **Welcome and Introductions**
2. **[Review the Meeting Report from the August 8, 2007 Meeting of the Instrumentation Committee \(Attachment A\)](#)**
  - Discussion and Public Input



3. **Report from Moh Huang on the Hospital Instrumentation Project completed last fiscal year**
  - Discussion and Public Input
4. **Review of any newly proposed candidate hospital buildings by Committee members for consideration by the Committee to add to the current candidate list**
  - Discussion and Public Input
5. **Selection and prioritization of new hospital buildings for instrumentation in the 2008-2009 fiscal year**
  - Discussion and Public Input
6. **Set Next Agenda and Meeting**
7. **Comments from the Public/Board Members on Issues not on this Agenda:** The Board will receive comments from the public/members at this time on matters not on the agenda. Comments must be limited. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.
8. **Adjournment**

**Information Items: Contract with Department of Mines and Geology** (*Attachment B*)  
[Annual Report of the OSHPD/CSMIP Hospital Instrumentation Project](#)  
[\(Attachment C\)](#)

If Board Members or staff are unable to attend this meeting please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Gabi Coronel at (916) 654-2795.

**REMINDER:** Please call (916) 654-2795 on Thursday, August 7, 2008 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

**NOTE:** Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Gabi Coronel at (916) 654-2795. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.